

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Oct. 13, 2003. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Meixner, seconded by Nies to approve the agenda. Motion carried.

After a review of the vouchers from Sept., there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The clerk read the minutes of the Sept. 8, 2003 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

A Rezone application from Robert Gersbach was presented to the Board. Application is a request to change from Ag 1 to RR2. Purpose of the request is to create residential lots near the Hayward National Golf Course and to comply with the surrounding district. The change is zone district would not be contrary to the public interest and would be in compliance with the spirit of the zoning ordinance because: 1) It would not be damaging to the rights of others or property values. 2) It would not destroy prime agricultural lands. 3) It would be compatible with surrounding uses and areas. 4) It would not create topographical problems if developed according to the plat submitted and attached. After review, there was a motion by Sanders, seconded by Nies to approve the request. Approval for zoning change is conditional only for plat and letter submitted, and development would be required as submitted. Motion carried.

A Conditional Use application from Vaughn Skille was presented to the Board. Permit is desired for a temporary placement of an asphalt plant for highway construction on the site of an existing non-metallic mineral extraction, by the lessee, Monarch Paving. Sanders questions Todd from Monarch Paving about the hours of operation and also the time frame that they would be there. Todd stated they would run from daylight to dusk and it would be approximately five to eight weeks. After review, there was a motion by Meixner, seconded by Nies to approve the request. Motion carried. Approval for conditional use permit would be for only a temporary placement for the 2003 construction year. (Jan. 1, 2004 to Dec. 31, 2004). 1( It would be in the public interest for the reconstruction of Highway 27 and town road projects.

The Fire Department had two first responder and one fire call last month.

A driveway permit from Harry Greve, Jr. was presented to the Board. There was a motion by

Meixner, seconded by Nies to approve the permit. Motion carried.

After further discussion of the overrun on Gurno Lake Road, there was a motion by Sanders, seconded by Meixner to pay LCO Development the Town of Bass Lake's share of 50% for a final payment of \$31,415.00. Motion carried.

Sanders questioned Froemel, Highway Road Chief about the application for Trip Funds for Thoroughfare Rd. He said he has the papers all ready and will contact Gary Gedart, Highway Commissioner tomorrow.

An application for a road name was presented to the Board from Charles Aubart. He requested the Board to approve one of the three names: Valley Farm Road, Farm View Road or Memory Road. After discussion, there was a motion by Nies, seconded by Sanders to approve the name Valley Farm Road. Motion carried.

The Treasurer gave her report and stated that as of Sept. 30, 2003, the town had \$153,224.10 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Meixner, seconded by Sanders to accept the report. Motion carried.

A discussion took place in regards to the town's Internet page. Sanders will create a request sheet for organizations to complete so that the board would have some control over what is on the web page.

Sanders presented the following names to be nominated for the Planning Commission: Nancy Albertin, Russell Iverson, Helen Chevrier, Frank Cowan and board member, Phil Nies. There was then a motion by Meixner, seconded by Sanders to appoint these persons. Motion carried.

A Class A Beer license application was presented to the Board from Patrick Trepanier. After review, there was a motion by Nies, seconded by Sanders to approve the license contingent on it being approved for the serving area only as shown on drawing and also on the records check. Motion carried.

A fax bid for the sale of the town's old copy machine was opened. Only one bid was received from Wild Things Taxidermy (Linda Cline) for \$25.00. There was a motion by Meixner, seconded by Nies to accept the bid. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 7:40 p.m. Motion carried.  
Shirley Miller, Clerk